

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016377

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: AVISPA SCOOTERS USA, L.L.C.

## Current Principal Place of Business:

7311 NW 12TH ST  
#2  
MIAMI, FL 33126

## New Principal Place of Business:

3970 NW 132 ST  
UNIT F  
OPA LOCKA, FL 33054

## Current Mailing Address:

P.O. BOX 310999  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 45-0514929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ECHEVARRIA, NELSON  
848 BRICKELL AVENUE, 4TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ECHEVARRIA, ANDY  
125 E 37 ST  
HIALEAH, FL 33013 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDY ECHEVARRIA

04/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ECHEVARRIA, NELSON  
Address: 5910 WEST THIRD LANE  
City-St-Zip: HIALEAH, FL 33140

Title: MGRM (X) Delete  
Name: ECHEVARRIA, ANDY  
Address: 125 EAST 37TH STREET  
City-St-Zip: HIALEAH, FL 33013

Title: MGRM (X) Delete  
Name: ECHEVARRIA, HERMAN  
Address: 5055 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ECHEVARRIA, ANDY  
Address: 125 E 37 ST  
City-St-Zip: HIALEAH, FL 33013

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDY ECHEVARRIA

MGRM

04/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date